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Tabcorp Holdings Limited  
ACN 063 780 709

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6 September 2007

**SUPPL**

To: Australian Securities Exchange  
Companies Announcements Platform  
20 Bridge Street  
Sydney NSW 2000



07026751

**Appointment of Elmer Funke Kupper as Director**

Following the receipt of all necessary regulatory approvals, Elmer Funke Kupper has now been appointed as a Director of Tabcorp Holdings Limited.

Mr Funke Kupper is the Managing Director and Chief Executive Officer of Tabcorp.

Attached is the Appendix 3X - Initial Director's Interest Notice for Mr Funke Kupper.

For further information regarding Mr Funke Kupper's appointment as Managing Director and Chief Executive Officer, refer to Tabcorp's announcement of 13 July 2007.

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THOMSON  
FINANCIAL

*See 9/19*

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	Tabcorp Holdings Limited (Tabcorp)
<b>ABN</b>	66 063 780 709

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Elmer Funke Kupper
<b>Date of appointment</b>	6 September 2007

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

**Note:** In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
38,800 Tabcorp ordinary shares.
58,200 Ordinary Shares issued pursuant to Tabcorp's Deferred Share Plan as described in the 2003 Notice of Annual General Meeting.
236,126 Performance Options pursuant to Tabcorp's Long Term Performance Plan as described in the 2003 Notice of Annual General Meeting.
15,000 Share Rights pursuant to Tabcorp's Long Term Performance Plan as described in the 2003 Notice of Annual General Meeting.
Mr Funke Kupper acquired these securities as a Tabcorp executive, prior to his appointment as a Director.

+ See chapter 19 for defined terms.

**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
	Nil

**Part 3 – Director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	Nil
<b>Name of registered holder (if issued securities)</b>	Nil
<b>No. and class of securities to which interest relates</b>	Nil

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+ See chapter 19 for defined terms.